

Ebbie Johnson Lover, Mayor Pro-Tem Janeene Lucas, Councilmember Linda Timberlake, Councilmember

## Walter Ward, Mayor EASTON CITY COUNCIL MINUTES

December 8, 2020

8:00 PM EASTON COUNCIL CHAMBER, EASTON CITY HALL 185 KENNEDY BOULEVARD EASTON, TEXAS 75603

- 1. Called City Council to order at 8:00 pm Mayor Walter Ward
- 2. Invocation and Pledge of Allegiance Mayor Walter Ward
- 3. Roll Call Ansley Fleming, Clerk
  - a. Mayor Walter Ward Present
  - b. Ebbie Lover Absent
  - c. Janeene Lucas Present
  - d. Earnest Starling Present
  - e. Linda Timberlake Present
- 4. Public Comments and Announcements General Public
  - a. Crystal Jenkins mentioned the group of people who sit behind City Hall and how it makes the city look.
- 5. City Council will discuss and/or approve the following items:
  - a. Review and/or approve November 10, 2020 meeting minutes.
    - i. Earnest Starling motioned for the November 10, 2020 meeting minutes to be accepted as read by city clerk, Ansley Fleming. Linda Timberlake seconds. Three for, zero against.
  - b. Review gas report.
    - i. Artis Anderson, gas supervisor, informs the council the multiple meters were damaged by people running them over. New meters had to be ordered. There was also a gas leak in a house.
  - c. Review fire department report.
    - i. Larry Kellams, assistant fire chief of Easton VFD, informed the council that they've run on five calls, handled a gas leak until CCI could take over, and that there are ambulance service applications available in City Hall.
  - d. Review and/or approve testing City Hall for asbestos.
    - i. The city needs to have City Hall tested for asbestos as it puts the employees at risk. The city will either be renovating City Hall, or potentially building a new City Hall.
  - e. Review and/or approve City Christmas plans.
    - i. The mayor is planning on doing something special for the council for Christmas in place of the Christmas party.

**Executive Session:** The Council will now hold a closed executive session meeting pursuant to the provisions of the Open Meetings Act, Chapter 551, Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in one or more of the following sections: Section 551.071 Consultation with Attorney; Section 551.072 Real Property; Section 22.010 Appointment of Official(s) and Resolution; Section

551.073, Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters. Section 21.022, 21.025 Public Official Misconduct.

## **OPEN MEETING**

Reconvene in General Council meeting and announce any items from Executive Session requiring Board action. **Meeting Adjourned: 8:18** 

Walter D. Ward\_

Walter Ward, Mayor